



NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303 in Farmington, Utah, commencing at **10:00 AM on Tuesday, July 31, 2018.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- 2017 Comprehensive Annual Financial Report - Mike Ulrich, Ulrich & Associates PC, CPAs
- Acknowledge receipt of Blood Endowment Board donation to Davis County Libraries
- Notice of Intent to Engage in Contract Negotiations with Wardell Brothers for the Mutton Hollow and 50 East Street Rebuild Project

BUSINESS/ACTION

Todd Utzinger, Davis County Legal Defender Coordinator, presenting:

Agreement with Matthew Brass – Indigent Defense Legal Services (payable)

Tony Zambrana, Davis County Grants Coordinator, presenting:

Subgrantee agreement with Family Connection Center dba Open Doors – Social Services Block Grant program funding for operational expenses of Family Support and Community Actions programs (payable)

Stephanie Davis, Davis County Event Coordinator-Legacy Events Center, presenting:

Agreement with Marathon International Inc. dba All American Grill – sponsor and food vendor for 2018 Davis County Fair (receivable)

Agreement with Diamond Rental Inc. - rental of tents, chairs, etc. for 2018 Davis County Fair (payable)

Agreement with Tractor Supply of Woods Cross – sponsor of 2018 Davis County Fair (receivable)

Amendment with Davis Hospital and Medical Center LP – sponsorship of 2018 Davis County Fair (receivable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Summary list of low-dollar, low-risk contracts (13) for rental space at Legacy Events Center (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

Summary list of internet connection user agreements (12) for access to Davis County Recorder's Office information on REDI Web (receivables)

Jason Fielding, Davis County Operations Manager, presenting:

Resolution approving an interlocal agreement between Layton City and Davis County regarding the reconstruction of a segment of Mutton Hollow Road (n/a)

Interlocal agreement between Layton City and Davis County regarding the reconstruction of a segment of Mutton Hollow Road (payable)

Right of Way Easement with Rocky Mountain Power – construction and maintenance of utility lines in Farmington, Utah (n/a)

Special Use Permit with U.S. Department of Agriculture, Forest Service – authorizing the diversion and debris retention basin at the mouth of Parrish Creek above Centerville for water and mud flow control (n/a)

Jeff Oyler, Davis County Planning Manager, presenting:

Final plat approval for Fowers Place Subdivision #2 (n/a)

Improvements agreement with and Grant of Lien to Fowers Place Subdivision #2 – postponement of curb, gutter and sidewalk improvements (n/a)

Chief Deputy Ty Berger, Davis County Sheriff's Office, presenting:

Notice of Award from Utah Division of Emergency Management – FY2018 Emergency Management

Performance (EMPG) Grant to fund salary/benefits/travel of Emergency Program manager (receivable)

Agreement with State of Utah Department of Public Safety, Utah Highway Patrol (UHP) – Public Safety Dispatch Services for UHP (receivable)

Summary list of paramedic internships and Ride-A-Long programs (30) with Davis County Sheriff's Office (n/a)

Chief Deputy Arnold Butcher, Davis County Sheriff's Office, presenting:

Memorandum of Understanding with Utah Division of Emergency Management – update County resources as listed electronically in "Resource Inventory/Tracker" to incorporate data into the State Emergency Management database (WebEOC)

Brian Hatch, Davis County Health Director, presenting:

Statement of Work with Solera Health Network, Inc. – Exhibit A of the Medicare Diabetes Prevention Program (MDPP) Master Agreement (receivable)

Amendment with Utah Department of Human Services-Division of Aging and Adult Services – add Federal funds for FY2020 and new budget sheet for FY2019 (receivable)

Agreement with Utah Department of Health – funding for Summer Food Service Program inspections (receivable)

Agreement with Utah Department of Health – Public Health and Healthcare Preparedness Grant FY2019 to strengthen and enhance public health and healthcare emergency preparedness and response capabilities (receivable) (payable 10% match)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Request approval of updated Davis County Travel & Training Policy, Section 600

Commissioner Randy Elliott, presenting:

Agreement with Leavitt's Mortuary – indigent dead cremation services in accordance with UCA 17-53-221 (payable)

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers
- Indigent Abatement
- Meeting Minutes: July 3 and 10, 2018

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

Action taken, if any, regarding matters discussed in closed session.

July 30, 2018



By: Shauna Brady
Davis County Commission Office